

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

WINKLEVOSS CAPITAL FUND, LLC,

Plaintiff,

v.

CHARLES SHREM,

Defendant.

Case No. 18-cv-8250 (JSR)

**AFFIDAVIT OF TYLER MEADE  
IN SUPPORT OF MOTION TO  
CONFIRM ATTACHMENT  
ORDER**

I, Tyler Meade, hereby declare as follows:

1. I am member of the California and New York bars and principal at the Meade Firm p.c., counsel for Plaintiff Winklevoss Capital Fund, LLC (“WCF”) in the above referenced matter. Except as to matters stated on information and belief, I have personal knowledge of the information referenced herein and could competently testify as to its truth if called to do so. As to matters stated on information and belief, I am informed and believe them to be true.

2. Pursuant to the Court’s October 2 Attachment Order, WCF served a copy of the Order on each garnishee through its registered agent for service of process in New York as well as through other means intended to give prompt notice to the garnishee, including service on principal places of business. WCF also endeavored to identify individuals within each of the garnishees to send a courtesy copy of the Order. True and correct copies of the proofs of service showing that the Attachment Order was served on Bank of America Corporation, Bank OZK, Branch Bank and Trust Company, bitFlyer USA, Inc., Bitpay, Inc., Bitstamp USA, Inc, Bittrex, LLC, Bittrex, Inc., Centennial Bank, Charles Schwab & Co., Inc., Coinbase, Inc., Digital Asset Holdings, LLC, E\*Trade Financial Corporation, Fidelity Investment, Inc., Fifth Third Bank, itBit PTE, ltd., J.P. Morgan Chase Bank, N.A., Local Bitcoins USA, Inc., Noble Markets, LLC,

Payward, Inc. (Kraken), The PNC Financial Services Group, Inc., Poloniex, LLC, TD Ameritrade, Inc., Trustco Bank Corp., NY, Wells Fargo Advisors Financial Network, LLC, Wells Fargo Bank, N.A., Wells Fargo USA Holdings, Inc., and Xapo, Inc. are attached hereto as Exhibit 1.

3. Defendant Charles Shrem was personally served with the Summons, the Complaint and the Order of Attachment on October 29, 2018. A true and correct copy of the proof of service is attached hereto as Exhibit 2.

4. Bank of America, Bank OZK, bitFlyer USA, Inc., Bitstamp USA, Inc., Centennial Bank, Charles Schwab & Co., Inc., Fidelity Investments and J.P. Morgan Chase Bank, N.A. all provided written notice to WCF that they do not hold any assets of Charles Shrem. I am unaware whether these garnishees have provided written filings with the Court as I have not received any. True and correct copies of these letters are attached hereto as Exhibit 3.

5. My firm has been in touch with representatives from Coinbase, Inc., E\*Trade and PNC Bank. All of these entities have conveyed to us that they do not hold any of Shrem's assets, but they have yet to provide written confirmation.

6. As of this filing, WCF has not received a response from the following entities which were served with the Court's October 2 Attachment Order: Bitpay, Inc., Fifth Third Bank, Payward, Inc., TD Ameritrade, Inc., Trustco Bank Corp., Wells Fargo Bank, N.A. and Wells Fargo USA Holdings, Inc.

I declare under penalty of perjury under the laws of the United States and the State of Florida that the foregoing is true and correct to the best of my knowledge.

Executed on November 1, 2018 in Bal Harbour, Florida.

/s/ Tyler Meade  
Tyler Meade